

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

April 17, 2002

Business Meeting Minutes of April 17, 2002

The meeting was called to order by Chairman William Keese at 10:05.m.

Pledge of Allegiance was given by Commissioner Laurie

William J. Keese	Present
Robert Laurie	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
Margaret Kim, Ex-Officio	Absent

Prior to the beginning of the Official Meeting, two employees, Steve Williams and Ezra Amir were presented with 25-year service certificates by Commissioner Laurie. Mr. Williams also received a gold watch and Mr. Amir received a gold pocket knife.

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)
 - a. COMMISSION CO-SPONSORSHIP. Possible approval of a co-sponsorship request for which the Energy Commission will lend its name, include promotional material with regularly scheduled mailings and possible provide financial support.
 - North American Urban Heat Island Summit, May 1-4, 2002, Toronto, Canada.
 - Silicon Valley Manufacturing Group, California Energy Summit, May 17, 2002, Redwood City, California.
 - Energy Solutions for California Industry: Ways to Improve Operations and Profitability, May 15, 2002, Buena Park, California.

Commissioner Laurie moved and Commissioner Pernell seconded to accept Silicon Valley Manufacturing Group and Energy solutions for California Industry into the Consent Calendar.

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of the Consent Calendar. The vote was unanimous. (5-0)

2. MORRO BAY. Commission consideration of Intervenor Coastal Alliance on Plant Expansion (CAPE) Petition for Review of a Morro Bay AFC Committee Order denying CAPE's Request for Subpoena.

Commissioner Boyd moved and Commissioner Pernell seconded to the Committee's Order to deny CAPE's Request for Subpoena. The vote was unanimous. (5-0)

3. PEGASUS POWER PROJECT (01-EP-9). Possible approval of the permanent closure of the Pegasus Power Project and the implementation of the closure plan.

Commissioner Pernell moved and Commissioner Boyd seconded the approval of the permanent closure of the Pegasus Power Project (01-EP-9). The vote was unanimous. (5-0)

4. ENERGY EFFICIENCY STANDARDS. Commission consideration and possible adoption of amendments to the Building Energy Efficiency Standards (Title 24, Part 6) related to cloth back rubber adhesive duct tapes used for field fabricated duct systems in low-rise residential buildings.

Commissioner Pernell moved and Commissioner Rosenfeld seconded to take no action on the Energy Efficiency Standards. The vote was unanimous. (4-0) Commissioner Laurie left the meeting right after the vote on Item 3.

5. LOCAL JURISDICTION ENERGY ASSISTANCE LOAN ACCOUNT (ENERGY PARTNERSHIP PROGRAM). Possible approval of a \$300,000 loan to the city of Garden Grove for the installation of energy efficient lighting. This project is estimated to save the city about \$35,294 in reduced electricity costs and an estimated peak load reduction of 28.8 kilowatts.

Commissioner Pernell moved and Commissioner Rosenfeld seconded approval of a \$300,000 loan to the city of Garden Grove for the installation of energy efficient lighting. The vote was unanimous. (4-0)

6. FUEL INFRASTRUCTURE GRANT PROGRAM. Possible approval of eleven alternative fuel infrastructure grants to assist public agencies, as a result of the January 2002 Program Opportunity Notice. The total funding grant is \$813,063. (PVEA funded)

Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of eleven alternative fuel infrastructure grants. The vote was unanimous. (4-0)

7. CLEAN POWER RESEARCH. Possible approval of Contract 500-01-029 for \$43500 to add an efficiency module to the Clean Power Estimator Software.

Commissioner Pernell moved and Commissioner Rosenfeld seconded approval of Contract 500-01-029. The vote was unanimous. (4-0)

8. DEPARTMENT OF TRANSPORTATION. Possible approval of Contract 700-01-104 Amendment 1, for \$180,000 to extend the term that funds multiple land use planning demonstration projects using PLACE3S. PLACE3S is a method that was developed to provide comparative impact information of various land use strategies for urban and regional land use planning.

Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of Contract 700-01-104 Amendment 1. The vote was unanimous. (4-0)

9. LAURITS R. CHRISTENSEN ASSOCIATES INC. Possible approval of Contract 400-01-029 for \$398,875 to evaluate the Real-Time Meter installation program.

This item was withdrawn from the agenda.

10. Minutes

There were no minutes to approve.

11. Commission Committee and Oversight

No items were discussed.

12. Chief Counsel's Report

A Closed Session on three items of litigation was requested and was to be held immediately after the adjournment of this meeting in Chairman Keese's Office.

13. Executive Director's Report

No report was given.

14. Public Adviser's Report

No report was given.

15. Public Comment

No comments were received.

The meeting was adjourned at 11:35 a.m.

BETTY McCANN
Secretary to the Commission